



BOWLS NORTH (INC)
ABN 26 501 955 192

**Board Meeting Minutes
June 1, 2015
Held at the BN Office**

1. President Charlie Thomas opened the meeting at 6.30pm and welcomed all members.
2. **Present:** Charlie Thomas, Gaylene McNab, Marleen van den Bosch, Tony Butters, Sandra Krushka, Brenda Jones, Natalie Hill, Marlene Bushby, John Bowerman, Kent Mitchell and Bill Blair.

3. Apologies:

4. Confirmation of Minutes as circulated be accepted

Moved Marleen van den Bosch
That the Minutes dated May 11, 2015 that had been circulated be taken as read and be adopted
- Seconded Tony Butters CARRIED

Moved Kent Mitchell
That the Minutes dated May 17, 2015 that had been circulated be taken as read and be adopted
- Seconded Sandra Krushka CARRIED

5. Business arising from previous minutes:

- 5.1 BN elected BT Board Director, for discussion next meeting.
- 5.2 Appointment of the Bowls North Junior Coach.

Moved Tony Butters
That Michael Oliver is appointed as the Junior Coach for season 2015-2016.
-Seconded Brenda Jones CARRIED

- 5.3 Charlie Thomas announced that Eion Dale (Ravenswood) has been accepted as a member of the BN match Committee.

6. Correspondence - list of inward & outward circulated

- 6.1 Bowls Tasmania Regional Consultative Committee attendees;
 - President Charlie and Tony Butters to represent Bowls North.
Secretary is to advise Bowls Tasmania Executive Officer.
- 6.2 Trevallyn Bowls Club letter re lack of Duty of Care to players by officiating umpires at the Bowls North finals.
 - Tabled. Reinforce awareness of "Duty of Care" to players by officiating Umpire/s.

Moved by Brenda Jones

That the Inward correspondence received be accepted and the Outwards endorsed.

- Seconded Natalie Hill CARRIED

7. Clearance as circulated be accepted and ratified.

8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That the May, 2015 Bank Register containing Cheques 802816-802829 and Direct Debits of \$3,509.08 as paid be approved and ratified.

-Seconded Bill Blair CARRIED

Moved Tony Butters

That the Financial Report dated May 2015 as presented be accepted and approved.

- Seconded Marleen van den Bosch CARRIED

8.1 Tony Butters presented the Budget projections for Season 2015-2016.

Moved Tony Butters

That the Honorariums as presented be adopted for the current season.

Seconded Natalie Hill CARRIED

Moved Tony Butters

That the BN Championships and Pennant Prize money as presented be approved.

- Seconded Marlene Bushby CARRIED

Moved Tony Butters

That the Budget Proposal as presented be approved. – Seconded Natalie Hill. CARRIED

9. Portfolios:

Finance – Tony Butters (Chair) Charlie Thomas, Marleen van den Bosch, Gaylene McNab

Coaches & Umpires – Bill Blair

- A panel is to be formed , Bill to organise and is to include Alona Rogers (International Technical Officer)

Match Committee – Marlene Bushby

Women Section – Sandra Krushka

Men's Section – John Bowerman

Juniors- David Sims
Women's Over 60s – Brenda Jones
Men's Over 60s – Kent Mitchell
Sponsorship – Tony Butters and Charlie Thomas
Face Book administrator – Natalie Hill
Web Master - Pat Bennett
Director of selectors is for discussion next meeting.

All Board members are to read BT & BN Selection Policies.

Sandra Krushka requested Portfolio "duties of position required". To be organised.

10. Judiciary Committee discussion held and recommendations put forward.

Moved Tony Butters
That Margaret Pearce (Chairperson), Bob Harkness, Graham Pryor and John McKenna be accepted as the Judiciary Committee. - Seconded Marleen van den Bosch CARRIED

11. Greens' Committee:

Moved Tony Butters
That Mark Strochnetter, Andrew Baird, Matt Jackson and Brett Avent be accepted as the Greens' Committee. - Seconded John Bowerman CARRIED

Secretary is to confirm with the Greens' Committee personnel's acceptance of position.

10. General Business:

10.1 Sandra Krushka requested that the Board meeting information be printed off for members.

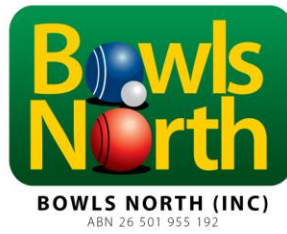
- Secretary to print all relevant paper work for members at each meeting.

10.2 Sandra Krushka – BN Toilet attention required;

Moved Sandra Krushka
That the toilet facility for Bowls North be cleaned and painted at Bowls North expense. - Seconded Bill Blair CARRIED

10.3 John Bowerman advised that a meeting in regards to the Lightning Premiership with Warren Groves is to be organised.

10.3 Marleen van den Bosch asked President Charlie the purpose of the Life Members' meeting he arranged for tomorrow (Tuesday June 2) at the BN Office. A discussion held;
Outcome: An invitation extended to the Executive to attend.



10.4 Marleen van den Bosch spoke re Purchase of Coaches Equipment, discussion held; the Bowls Directors being responsible for the equipment.

Moved Bill Blair

That Bowls North to purchase two sets of Coaches equipment.

- Seconded Kent Mitchell CARRIED

The next meeting will be held on Monday August 3, 2015 at 5.30pm at the BN Office.

The President declared the meeting closed at 8.25pm.

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President

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Date

